



CORE EXECUTIVE BOARD Meeting
September 25, 2005 10:30 PM

Present

Tommy Cecil (President), Dan Lindquist (VPSI), Lee Edwards (VPCL), Steven Krumholz (VPFR), Mike Curtis (VPC)

Absent:

Summary: Discussion about club space continuing. CORE website looking to go external by mid October. Line items approved for FWOP and OSCA. Discussion about CORE retreat.

Agenda

- I. Officer Reports
 - A. President
 1. Met with Rod
 - a. Talked about possibility of J-term.
 - b. Possibility of shuttle to Wellesley – Olin Van. Will talk to Scott about possibility of use for the weekends
 - c. Commencement speaker on Senior Day. OK, but money might be an issue
 2. Retreat went well
 3. Reported out to Joe about his concerns about maintaining a sense of community
 - B. VPSI & Ambassador to Wellesley
 1. Met with Wellesley VP
 - a. Her perception is that Wellesley thinks Olin is a predominantly male math-science place
 - b. Cross registration – transportation and subjects of interest are a problem
 - c. No Wellesley people on WOWG. Curious about why this is the case.
 2. Talked with John Geddes about ARB stuff, will have a group meeting about ARB and student representation on ARB in the future
 - C. VPCL & Ambassador to Babson
 1. Met with Rod and Dean Moody and Provost Kerns about club space
 - a. Rod created a list of practical short-term solutions
 - b. Got contact information for Andy Dutton at Webster for space
 - c. Room in CC currently used for NOTE can be used for bands
 - d. Dr. Moody spoke about building B- as a longer-term solution
 - i. Will be on the plot for one of the residence halls that won't be built
 - ii. Would probably move the shop into it (to free up AC)
 - iii. Dr. Kerns confirmed the concept of B-
 2. Will begin looking at club charters and approving those which have been submitted
 3. Looking for someone to be ambassador to Babson – put an ad in the digest

- D. VPFR & Ambassador to Brandeis
 - 1. Met with Amanda, SAC Treasurer, to go over budget process, etc...
 - 2. Met with Yearbook to get on the same page as far as finances
- E. VPC
 - 1. Met with CORE website working group – getting ready to go external live
 - 2. External live goal date of October 17
- II. Line items
 - A. FWOP
 - 1. Asking for \$115 for effects CD and accent training
 - 2. Asking for remainder of budget for scripts for radio play
 - 3. Approved
 - B. SCA
 - 1. Asking for \$40 for cheese making
 - 2. Approved
- III. Discussion and Other
 - A. UFACAC Proposal – look it over a bit
 - 1. Edited text (cleaned up grammar) prior to GA meeting
 - B. Commencement committee – can we add another rep?
 - 1. Need to talk to Dr. Kerns (Dan)
 - C. Capturing knowledge from the CORE retreat
 - 1. Need to prioritize the list – organize knowledge
 - a. Write list down and have everyone pick 3 they like
 - 2. Task groups to handle individual tasks
 - a. Designated leader with report-outs to GA
 - 3. Shortening officer reports
 - a. What should and shouldn't we report on?
 - b. General comments about what we are doing are helpful to disseminate knowledge and perhaps solicit others that have ideas or past experience
 - c. Reports should not be longer than 5 minutes, max
 - d. Quick overviews, talk after meeting
 - e. Plan out what you will say before hand
 - 4. Take short recesses in the middle of meetings as a break
 - 5. CORE table
 - a. Sign needs to be improved
 - b. Responsibility = class reps?
 - 6. GA member involvement through task forces and committees

Line Items

Club	Amount	Summary
FWOP	\$115	Sound effects CD and accent training
FWOP	Remainder	Scripts for radio play
SCA	\$40	Cheese making supplies

Meeting adjourned at 11:47 PM.

Approved: SMK, LRE, MWC, DRL, TCC